

Tri-City Citizens Union for Progress
675-81 South 19th Street
Newark, New Jersey 07103

Quarterly Joint Board Meeting
June 12, 1979

Present: Maso P. Ryan - President
Barbara Bertschy - Policy Committee
Maggie Harris - Chairperson, Policy Committee
Dan Brown - President of Priorities Housing
Rev. Richard Schoolmaster - Trust Fund Committee
Tom Kelly - Attorney
Margaret Thompson - Priorities/Board
Seulah Miller - Policy Committee
Milton Zisman - CPA
Lillian Green - Policy Committee/Board
Blanche Santirosa - Amity Village Board
Augustine Lee - Amity Village Board
Alwin Arce - Board

Staff: Rebecca Doggett Andrade
Edward Andrade
Loretta Lawrence
Julia R. Scott
Joe Thomasberger
Geraldine Mincy
Arvind Patel
Roy Barnes
Terry Lucas
Marie Britton
Frances Copeland

The meeting opened with dinner at 5:30 p.m.

The meeting was called to order at 6:25 p.m. by President Ryan who asked everyone to introduce themselves. The minutes from the March 20, 1979 meeting were read, and adopted with one clarification for Mrs. Margaret Thompson, and one correction as noted by Ed (the \$7,500 from HDRC was not given for the house; but the house at 745 So. 19th St. was purchased for \$1.00-one dollar).

I. Reports were given by: (see attached)

Dan Brown
Maggie Harris
Augustine Lee
Rebecca D. Andrade
Joe Thomasberger
Ed Andrade
Julia R. Scott

II. Reports and other business:

Mr. Brown read his report (additions added):

1. Question was asked if there was a time table on the conversion.
2. Mr. Zisman mentioned having accountants for the public interest do an analysis on the cost of owning property. Mr. Ryan said it was a good idea and Mr. Brown was asked to pursue it.
3. Ms. Thompson added that Terry Lucas was making good progress in keeping the apartments rented; also that people who were in arrears were being pursued to clear up back balances.

M/S/P to accept Mr. Brown's report.

Ms. Maggie Harris read her report (additions added):

1. Credit Union was explained by Francis Copeland:

Credit Union Educator and the joining requirements were given, (\$1.00 entrance fee and \$5.00 share).

2. Clean-up campaign was explained.

3. Alcohol and Drug Addiction policy was explained

M/S/P to accept Ms. Harris's report.

Augustine Lee, Secretary for Amity Village #1 gave a short review of what was happening with Amity Village Board:

1. The board had been working on getting people out to meetings.
2. The board has formed an arrears committee which helped to decrease the arrears from an outstanding balance of \$15,000. Last year to only \$5,000.
3. Blanche Santiroso (Co-op Board member) mentioned that they were starting to take people to court for moving and owing Amity back rent. Ed stated the first court case was coming up soon.

Maso Ryan did not give a report; but stated that the Executive Director's report would incorporate his.

III. Joe Thomasberger gave his report (see attached)

1. Mr. T stated that we have a problem with cash flow due to slow paying of refunding by our funding sources.
2. As reinvestment director Mr. T. has been speaking to banks and organizations about investments.

Ms. Julia R. Scott's report:

1. Ms. Scott reported that there was a problem with the food program due to \$5,000 we are supposed to owe from last year.
2. Ms. Scott stated that the vote on the refunding package for 1979-80 for Day Care was not mentioned in the minutes of March 20, 1979 and she requested that the Board vote to endorse the action of the Policy Committee approving the refunding package.

Resolution was made to approve the Day Care Refunding Proposal.
M/S/P

Motion was suggested to adjourn at 9:10. M/S/P

Next meeting set for Tuesday, September 11, 1979.

Respectfully submitted,

Geraldine R. Mincy